



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Pima Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on April 30, 2014, beginning at 4:00 p.m., and will be located at City of Tucson Resource Center, Sentinel Building, 320 North Commerce Park Loop, Tucson, Arizona 85745.** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order & Introductions** Peg Harmon, Chair
2. **Approval of the Minutes of the February 12, 2014
Central Pima Regional Partnership Council Meeting ([Attachment #1](#))** Peg Harmon, Chair
3. **Call to the Public**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
4. **Declaration of Conflict of Interest ([Attachment #2](#))** Peg Harmon, Chair
5. **Discussion and Possible Action on Contract Renewal
Recommendations for State Fiscal Year 2015 ([Attachment #3](#))** Peg Harmon, Chair
 - A. **Increase Slots and/or Capital Expense Strategy: United Way
of Tucson and Southern Arizona, FTF-RC017-13-0386-01-Y2**
 - B. **Family, Friends and Neighbors Strategy: Association for
Supportive Child Care, FTF-MULTI-14-0466-01**
 - C. **Community-Based Professional Development Strategy: United
Way of Tucson and Southern Arizona, FTF-MULTI-13-0389-03-Y2**
 - D. **Care Coordination/Medical Home Strategy: International Rescue
Committee, FTF-RC017-12-0341-08-Y3**
 - E. **Home Visitation Strategy: Sunnyside School District,
FTF-MULTI-13-0390-04-Y2**
 - F. **Home Visitation Strategy: United Way of Tucson and Southern
Arizona, FTF-MULTI-13-0390-05-Y2**
 - G. **Home Visitation Strategy: Casa de los Niños,
FTF-RC017-13-0392-01-Y2 and FTF-RC017-13-0392-02-Y2**
 - H. **Parent Education Community-Based Strategy: United Way of**

Tucson and Southern Arizona, FTF-MULTI-13-0409-03-Y2

- I. Parent Education Community-Based Strategy: Make Way For Books, FTF-RC017-12-0341-09-Y3
- J. Parent Education Community-Based Strategy: Teen Outreach Pregnancy Services, FTF-RC017-13-0408-01-Y2

6. Presentation, Discussion and Possible Action on the Central Pima 2014 Needs and Assets Report ([Attachment #4](#))

Dr. Angela Donelson, Donelson Consulting
Dr. Claire Brown, Donelson Consulting

7. Discussion and Possible Action on Benchmark Recommendations for School Readiness Indicators 2, 3 and 10 for the Pima Regions ([Attachment #5](#))

Peg Harmon, Chair

8. Update on Community Outreach and Awareness ([Attachment #6](#))

Lisette DeMars, FTF Community Outreach and Parent Awareness Coordinator

9. Update and Discussion on Regional Council Legacy, Member Reflection and Member Recognition

Peg Harmon, Chair
Jessica Brisson, Regional Director

10. General Discussion

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

11. Call to the Public

Peg Harmon, Chair

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12. Adjourn

Peg Harmon, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jessica Brisson, Central Pima Regional Partnership Council Regional Director, 3610 North Prince Village Place, Suite 100, Tucson, Arizona, 85719 telephone (520) 628-6675. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 23rd day of April, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Pima Regional Partnership Council



Jessica Brisson, Regional Director